



Executive Committee Meeting Minutes

Wednesday, November 20, 2019

Submitted on February 19, 2019

Members Present: Michael Aspacher, Gordon Bowman, Laurie Brodie, Keith Earley, Jon Eckel, Doris Herringshaw, Patrick McColley, Kay Reiter, Angie Ruiz, Edward Snyder, Sandy Spang, Mark Stahl, Craig Stough; **Member(s) Excused:** Scott Carpenter, Carol Contrada, David Kissinger, Robert Mack, Thomas Mackin; **Staff Present:** Jennifer Allen, William Best, Tim Brown, David Gedeon, Kari Gerwin, Gilda Mitchell, Mike Tippet

A regular meeting of the TMACOG Executive Committee was held on Wednesday, November 20, 2019 at 2 p.m. in the TMACOG Boardroom, located at 300 Martin L. King Jr. Dr., Suite 300 in Toledo.

Call to Order/Pledge of Allegiance/Welcome/Introductions – Chair Doris Herringshaw called the meeting to order, noting a quorum was present. The meeting opened with the Pledge of Allegiance.

Approval of Minutes – A *motion* was made by Edward Snyder and *seconded* by Gordon Bowman to approve minutes from the September 19, 2019 meeting; the motion passed.

Chair’s Remarks – Chair Herringshaw referred to the list of upcoming TMACOG events that were listed on the meeting agenda. Committee members were encouraged to attend the General Assembly on January 27th at the Hilton Garden Inn in Perrysburg.

The 2020 meeting schedule was included in the agenda packet. Chair Herringshaw recognized and thanked committee members who are either retiring or whose terms in elected office will expire at the end of the year, including Lucas County Engineer and Transportation Council Chair Keith Earley, Waterville Mayor Lori Brodie, Maumee Council Member and Chair of the Membership Committee David Kissinger, and Pemberville Village Mayor Gordon Bowman.

President’s Report – Tim Brown reported on transportation related activities including an upcoming meeting with ODOT Director Jack Marchbanks and his key staff to discuss the I-73/I-74/I-75 corridor concept, which proposes connecting the Great Lakes region to the mid-Atlantic corridor of our nation. Consul General from the Consulate General of Canada in Detroit will give an update on the Gordie Howe International Bridge project at the April 15th Board of Trustees meeting.

President Brown reported on several water quality meetings that he and/or TMACOG staff recently attended including the Great Lakes Water Conference hosted by the University of Toledo, Governor Mike DeWine’s H2Ohio water quality initiative event, and a briefing with ODA, OEPA, and ODNR regarding H2Ohio funding.

Mr. Brown thanked committee members for their service this year. He also encouraged them to attend for the General Assembly.

Public Comment Period – There were no representatives from the public present for comments.

Programmatic Council Reports

Transportation Council – Council Chair Keith Earley and TMACOG Vice President of Transportation David Gedeon presented the report, which was included in the agenda packet.

Water Quality Council – Council Vice Chair Jon Eckel and TMACOG Director of Water Quality Planning Kari Gerwin presented the report, which was included in the agenda packet.

Administrative Committee Reports

Finance, Audit, and Administration Committee – Committee member Edward Snyder presented the report, which was included in the agenda packet. A *motion* was made by Edward Snyder and *seconded* by Craig Stough to approve *Resolution No. 2019-23, Amending the TMACOG Employee Handbook*; the motion passed unanimously.

Membership Committee – Gilda Mitchell, TMACOG’s Director of Membership and Outreach, presented the report, which was included in the agenda packet.

Communications Committee –Mike Tippett, TMACOG’s Digital Communications Manager, presented the report, which was included in the agenda packet.

Leadership Development Committee – Chair Herringshaw presented the report, which was included in the agenda packet. The committee was presented a resolution regarding TMACOG President Tim Brown’s employment contract. Mr. Brown was asked to leave the room during the discussion. The Leadership Development Committee recommended an inflationary salary increase for Mr. Brown over the next two years, effective July 18, 2020 and July 18, 2021, details are outlined in the resolution. A *motion* was made by Edward Snyder and *seconded* by Lori Brodie to approve *Resolution No. 2019-24, Amending the Original Employment Contract of TMACOG President Tim W. Brown*; the motion passed unanimously. Mr. Brown was asked to return to the meeting.

A *motion* was made by Edward Snyder and *seconded* by Lori Brodie to nominate Ottawa County Commissioner Mark W. Stahl and Sandusky County Commissioner Kay E. Reiter for chair and vice chair of TMACOG respectively for 2020 and to recommend they be elected at the General Assembly. Mark Stahl and Kay Reiter abstained from voting. The motion carried.

A *motion* was made by Craig Stough and *seconded* by Kay Reiter to approve *Resolution 2020-01, Amending the Bylaws of the Toledo Metropolitan Area Council of Governments*; the motion passed unanimously.

A *motion* was made by Edward Snyder and *seconded* by Michael Aspacher to accept all council and committee reports; the motion passed unanimously.

Any and All Other Business – Doris Herringshaw thanked everyone for giving her the opportunity to serve as Chair of TMACOG. She received a round of applause for her service to TMACOG and the region.

Next Meeting/Adjournment – The next regularly scheduled Executive Committee meeting will take place on February 19th at 2 p.m. in the TMACOG Boardroom. A *motion* was made by Kay Reiter and *seconded* by Lori Brodie at 3:29 p.m. to adjourn the meeting; the motion passed.

Doris I. Herringshaw, Ed.D., Chair
Toledo Metropolitan Area
Council of Governments (TMACOG)

Tim W. Brown, President
Toledo Metropolitan Area
Council of Governments (TMACOG)